



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING – FEBRUARY 11, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

Recommendation: Approval of the following finance and operations-related items:

A. AGREEMENTS

1. Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide professional development for staff at Troup School, from February 12, 2019 to June 30, 2019, in an amount not to exceed \$24,342.91.
Funding Source: School Improvement Grant 1003g – Troup Program
Acct. # 2546-6207-56694-0015
2. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 95124007 with Cornell-Scott Hill Health Center, to increase funding of \$245,434.00 by \$30,000.00 to \$275,434.00, to support costs for hiring and supervising a new social worker for the Lincoln Bassett School Health Center, from February 14, 2019 to June 30, 2019.
Funding Source: School Health Center Program
Acct. # 2512-5124-56694
3. Agreement by and between the New Haven Board of Education and Creative Leadership Solutions, to provide professional development and coaching to staff at Lincoln Bassett School, from January 28, 2019 to March 29, 2019, in an amount not to exceed \$42,900.00.
Funding Source: School Improvement Grant (SIG) – Lincoln Bassett Program
Acct. # 2531-6295-56694-0020
4. Agreement by and between the New Haven Board of Education and Great Schools Partnership to provide professional development to CTE staff in six high schools, from February 11, 2019 to June 30, 2019, in and amount not to exceed \$72, 890.00.
Funding Source: Perkins Career & Technical Education Program
Acct. # 2508-5080-56901-0000 (\$70,000)
Acct. # 2508-5080-50136-0000 (\$ 2,890)
5. Amendment #1 to Agreement # 95384043, with St. Francis and St. Rose of Lima Pre-K, to reduce remaining balance of \$323,492.10 for 87 full day School Readiness spaces, by \$323,492.10, to \$0, and to end the Agreement, effective February 4, 2019.
Funding Source: School Readiness Program
Acct. # 2523-5384-56697
6. Amendment #2 to Agreement # 95384016 with Catholic Charities, Inc., to: 1) increase funding of \$700,534 by \$323,492.10 to \$1,024,026.10; 2) to increase the number of full day School Readiness spaces in the Agreement from 77 by 87, to164, be provided at the St. Francis and St. Rose of Lima school as of February 4, 2019.
Funding Source: School Readiness Program
Acct. # 2523-5384-56697



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I. FINANCE AND OPERATIONS COMMITTEE

Recommendation: Approval of the following finance and operations-related items:

A. AGREEMENTS (Continued)

7. Agreement by and between the New Haven Board of Education and National Center on Education and the Economy, d/b/a Criterion Education, LLC to facilitate phase one of a two phase strategic planning process for the New Haven Public School District, from March 1, 2019 to June 30, 2019, in an amount not to exceed \$90,500.

**Funding Source: Alliance Program
Acct. #2547-6105-56694-0000**

8. Agreement by and between the New Haven Board of Education and WestEd Qtel, to review the program for English Language Learners at Fair Haven School, and provide professional development programs, from January 1, 2018 to June 30, 2019, in an amount not to exceed \$189,999.70.

**Funding Source: School Improvement Grant (SIG) – Fair Haven Program
Acct. # 2531-6294-46694-0016**

9. Grant Contract with the State of Connecticut Office of Early Childhood, to provide funding for the Supporting Pregnant and Parenting Teens program, from October 1, 2018 to September 30, 2019, in an amount not to exceed \$100,000.00.

10. Amendment #2 to Agreement #95265010 with Sergio Rodriguez, to: 1) increase total amount of Agreement from \$39,200.00 by \$26, 947.64, to \$66,147.64 based on a daily rate of \$280.00 per 7 hour day for 89 days through June 30, 2019; 2) change the compensation section to read "FICA withholding shall be \$1,858.18 and Workers Compensation shall be \$169.46; 3) to change funding source and account number from Title I Carryover Program, Acct. # 2531-5265-56694-0000 to McKinney-Vento Program, Acct. # 2503-5027-56694-0000.

**Funding Source: McKinney-Vento Program
Acct. # 2503-5027-56694-0000**

11. Agreement by and between the New Haven Board of Education and The Boys and Girls Club of New Haven, to provide after school programming for students at Truman and Bishop Woods schools, from October 1, 2018 to June 30, 2019, in an amount not to exceed, \$61,800.00.

**Funding Source: 21st Century After School Program
Acct. # 2579-6178-56694-0029 (\$7,000.00)
Acct. # 2579-6273-56694-0043 (\$54,800.00)**

12. Agreement by and between the New Haven Board of Education and Total Communications, Inc. (TCI), 333 Burnham St., East Hartford, CT to procure, configure and install new network equipment in six (6) schools, in an amount not to exceed \$228,591.38, which is the NHPS E-Rate match of the total cost of the contract \$584,063.35. ***This agreement is contingent upon E-Rate approval and funding.***



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I. FINANCE AND OPERATIONS COMMITTEE

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B. AGREEMENTS (Continued)

**Funding Source: 2018-19 IT Capital Projects
Acct. #3C19-1986-58704**

C. CHANGE ORDERS

1. Change Order #1 to Contract #21559-1-2 to CT Pest Elimination, 273 Indian River Road, Orange, CT for Pest Control to include language adding services needed by the school district.

Original Amount of Contract	\$35,000.00
Change Order #1	0.00
Total Amount of Contract	\$35,000.00

**Funding Source: 2018-2019 Operating Budget
Acct. #190-47400-56662**

2. Change Order #1 to Contract #21583-1-2 to Tri-State Maintenance, 356 Old Maple Ave., North Haven, CT for Generator Maintenance to add Troup School and Hooker Elementary to the list of schools serviced and remove Hooker Middle School from the contract.

Original Amount of Contract	\$50,000.00
Change Order #1	0.00
Total Amount of Contract	\$50,000.00

**Funding Source: 2018-2019 Operating Budget
Acct. #190-47400-56624**